

# Warren County Board of Supervisors

## RESOLUTION NO. 73 OF 2014

**Resolution introduced by Supervisors Dickinson, Conover, Monroe, Frasier, Beaty, Simpson and Strough**

**RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE  
BOARD OF SUPERVISORS IN EXECUTING A MEMORANDUM  
OF AGREEMENT WITH THE LAKE GEORGE PARK COMMISSION  
FOR INVASIVE SPECIES MANAGEMENT AND CONTROL IN LAKE GEORGE**

WHEREAS, Warren County has been awarded a grant in the amount of Four Hundred Eighty-Two Thousand Fifty Dollars (\$482,050) through the Local Waterfront Revitalization Program of the New York State Department of State for Lake George invasive species and management control (CFA#32168), and

WHEREAS, Warren County has received written confirmation from the New York State Secretary of State that expenses incurred under CFA#32168 prior to contract execution will be eligible for reimbursement under CFA#32168, and

WHEREAS, Warren County Board of Supervisors Resolution No. 47 of 2014 authorized the Warren County Treasurer to advance and make available the sum of Two Hundred Thousand Dollars (\$200,000), allocated as One Hundred Thousand Dollars (\$100,000) for the purchase of the five (5) boat wash stations and One Hundred Thousand Dollars (\$100,000) for administration of the Lake George boat launch inspection and boat wash program (“Program”), and

WHEREAS, following adoption of Resolution No. 47 of 2014, the Warren County Attorney was notified that the Village of Lake George would not be serving as administrator of the One Hundred Thousand Dollars (\$100,000) allocation for administration of the Program and the Lake George Park Commission (“Commission”) will be serving in this role, and

WHEREAS, as a member of the Lake George Watershed Coalition, the Commission is undertaking implementation of the Lake George boat launch inspection and boat wash Program, which is scheduled to commence on or around May 15, 2014 and the Commission has made request to the County to advance to

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the Commission the sum of One Hundred Thousand Dollars (\$100,000) prior to the execution of the CFA#32168 contract to assist the Commission with procurement and acquisition of essential Program equipment and support services and associated administrative expenses, and

WHEREAS, the Warren County Attorney prepared a Memorandum of Agreement between Warren County and the Commission setting forth the terms and conditions of the advancement of the One Hundred Thousand Dollars (\$100,000) to assist the Commission with procurement and acquisition of essential Program equipment and support services and associated administrative expenses, and

WHEREAS, the Chairman of the Board of Supervisors executed the Memorandum of Understanding between Warren County and the Commission prior to the Board meeting scheduled for February 21, 2014 in order for the Commission to undertake and accomplish pre-Program tasks in time for the May 15, 2014 Program commencement date, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions taken by the Chairman of the Board of Supervisors in executing a Memorandum of Agreement between Warren County and the Commission.